

CURTIS, MALLET-PREVOST, COLT & MOSLE LLP  
Eliot Lauer (EL 5590)  
Michael Moscato (MM 6321)  
Timothy N. McCabe (TM 9974)  
101 Park Avenue  
New York, New York 10178-0061  
Telephone: (212) 696-6000  
Facsimile: (212) 697-1559

*Attorneys for Defendants Citco Bank Nederland N.V.  
Dublin Branch and Citco Fund Services (Europe) B.V.*

UNITED STATES DISTRICT COURT FOR THE  
SOUTHERN DISTRICT OF NEW YORK

-----x  
ANWAR, et al. :

Plaintiffs, :

: Case No.: 09-CV-00118 (VM) (THK)

-against- :

: MOTION TO ADMIT

FAIRFIELD GREENWICH LIMITED, et al. :

: COUNSEL PRO HAC VICE

Defendants. :

THIS DOCUMENT RELATES TO: All Actions :

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Court for  
the Southern District of New York, I, Michael J. Moscato, a member in good standing of the bar  
of this Court, hereby move for an Order allowing the admission *pro hac vice* of

Dyanne E. Feinberg, Esq.  
Gilbride, Heller & Brown, P.A.  
One Biscayne Tower, 15th Floor  
2 South Biscayne Boulevard  
Miami, Florida 33131  
Telephone: (305) 358-3580  
Facsimile: (305) 374-1756

Dyanne E. Feinberg is a member in good standing of the bars of the State of Florida, the  
U.S. District Courts for the Southern and Middle Districts of Florida, and the U.S. Court of

1150 1000  
2009 FEB 27 PM 3:41  
FILED COURT  
CLERK'S OFFICE  
U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

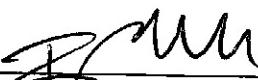
1150 1000  
2009 FEB 27 PM 3:41  
FILED COURT  
CLERK'S OFFICE  
U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

Appeals for the Eleventh Circuit. There are no pending disciplinary proceedings against Dyanne E. Feinberg in any State or Federal Court.

Dated: New York, New York  
February 26, 2009

Respectfully submitted,

CURTIS, MALLET-PREVOST, COLT & MOSLE LLP

By: 

Eliot Lauer (EL 5590)

Michael Moscato (MM 6321)

Timothy N. McCabe (TM 9974)

101 Park Avenue  
New York, NY 10178  
(212) 696-6000

CURTIS, MALLET-PREVOST, COLT & MOSLE LLP  
Eliot Lauer (EL 5590)  
Michael Moscato (MM 6321)  
Timothy N. McCabe (TM 9974)  
101 Park Avenue  
New York, New York 10178-0061  
Telephone: (212) 696-6000  
Facsimile: (212) 697-1559

*Attorneys for Defendants Citco Bank Nederland N.V.  
Dublin Branch and Citco Fund Services (Europe) B.V.*

UNITED STATES DISTRICT COURT FOR THE  
SOUTHERN DISTRICT OF NEW YORK

-----x  
ANWAR, et al. :  
Plaintiffs, : Case No.: 09-CV-00118 (VM) (THK)  
: :  
-against- : :  
: :  
FAIRFIELD GREENWICH LIMITED, et al : :  
: :  
Defendants. : :  
: :  
THIS DOCUMENT RELATES TO: All Actions :  
-----x

STATE OF NEW YORK )  
 ) ss.:  
COUNTY OF NEW YORK )

Michael J. Moscato, being duly sworn, deposes and says:

1. I am an attorney duly admitted to practice law before the Courts of the State of New York and the United States District Court for the Southern District of New York. I am a member of the firm Curtis, Mallet-Prevost, Colt & Mosle LLP, counsel for Defendants Citco Bank Nederland N.V. Dublin Branch and Citco Fund Services (Europe) B.V. (the "Citco Defendants").

2. I submit this affidavit in support of the Citco Defendants' Motions for Admission of Lewis N. Brown, Dyanne E. Feinberg and Terence M. Mullen *pro hac vice* pursuant to this Court's Local Rule 1.3(c).
3. Mr. Brown is a member of the law firm of Gilbride, Heller & Brown, P.A., located in Miami, Florida. He is a member in good standing of the bars of the State of Florida, the U.S. District Court for the Southern District of Florida, the U.S. Courts of Appeals for the Fifth and Eleventh Circuits, and the U.S. Supreme Court. I work closely with Mr. Brown on the instant matter, and his work is integral to the case.
4. Ms. Feinberg is a member of the law firm of Gilbride, Heller & Brown, P.A., located in Miami, Florida. She is a member in good standing of the bars of the State of Florida, the U.S. District Courts for the Southern and Middle Districts of Florida, and the U.S. Court of Appeals for the Eleventh Circuit. I work closely with Ms. Feinberg on the instant matter, and her work is integral to the case.
5. Mr. Mullen is a member of the law firm of Gilbride, Heller & Brown, P.A., located in Miami, Florida. He is a member in good standing of the bar of the State of Florida. I work closely with Mr. Mullen on the instant matter, and his work is integral to the case.

WHEREFORE, it is respectfully requested that the Citco Defendants' motion, pursuant to Local Rule 1.3(c), for the admission of Lewis N. Brown, Dyanne E. Feinberg and Terence M. Mullen to practice before this Court in the above-captioned matter be granted.

Michael Moscato  
Michael J. Moscato

Sworn to before me this  
23 day of February 2009

Linda L. Froccaro  
Notary Public

LINDA L. FROCCARO  
Notary Public, State of New York  
No. 31-6241000  
Qualified in New York County  
Commission Expires May 31, 2010



# The Florida Bar

JOHN F. HARKNESS, JR.  
EXECUTIVE DIRECTOR

651 EAST JEFFERSON STREET  
TALLAHASSEE, FLORIDA 32399-2300

850/561-5600  
[www.FLORIDABAR.ORG](http://www.FLORIDABAR.ORG)

State of Florida      )

County of Leon      )

In Re:      371548  
Dyanne Elyce Feinberg  
Gilbride Heller & Brown  
2 S. Biscayne Blvd., Fl. 15  
Miami, FL

I HEREBY CERTIFY that I am the duly appointed custodian of membership records of The Florida Bar.

I FURTHER CERTIFY that the records in the office of the Clerk of the Supreme Court of Florida indicate that said attorney was admitted to practice law in the State of Florida on October 28, 1983.

I FURTHER CERTIFY that the records in the office of The Florida Bar indicate that the above attorney is a member of The Florida Bar in good standing.

Dated this 25<sup>th</sup> day of February, 2009.

Willie Mae Shepherd  
Supervisor, Membership Records  
The Florida Bar

UNITED STATES DISTRICT COURT FOR THE  
SOUTHERN DISTRICT OF NEW YORK

-----X  
ANWAR, et al.

Plaintiffs,

: Case No.: 09-CV-00118 (VM) (THK)

-against-

FAIRFIELD GREENWICH LIMITED, et al

: [PROPOSED] ORDER  
FOR ADMISSION  
PRO HAC VICE

Defendants.

THIS DOCUMENT RELATES TO: All Actions

-----X

Upon the Motion of Michael J. Moscato attorney for Defendants Citco Bank Nederland N.V. Dublin Branch and Citco Fund Services (Europe) B.V. and Michael J. Moscato's affidavit in support;

**IT IS HEREBY ORDERED** that

Dyanne E. Feinberg, Esq.  
Gilbride, Heller & Brown, P.A.  
One Biscayne Tower, 15th Floor  
2 South Biscayne Boulevard  
Miami, Florida 33131  
Telephone: (305) 358-3580  
Facsimile: (305) 374-1756

is admitted to practice *pro hac vice* as counsel for Defendants Citco Bank Nederland N.V. Dublin Branch and Citco Fund Services (Europe) B.V. in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the *pro hac vice* fee to the Clerk of Court.

Dated: February \_\_\_, 2009  
New York, NY

---

United States District Judge Victor Marrero

**CERTIFICATE OF SERVICE BY MAIL**

I, TIMOTHY N. McCABE, am an attorney with the law firm of Curtis, Mallet-Prevost, Colt & Mosle LLP and am admitted to practice law in the State of New York.

I hereby certify that on February 26, 2009, I caused a true and correct copy of:

(1) Motion to Admit Counsel *pro hac vice*, (2) Affidavit of Michael J. Moscato and (3) Proposed Order for Admission *pro hac vice* to be served by first class mail postage prepaid, upon the recipients on the attached service list:

**SERVICE LIST**

***Anwar et al, v. Fairfield Greenwich Ltd. et al,*  
Consolidated Case No. 09-cv-00118**

Christopher Lovell  
Victor E. Stewart  
Jody Krisiloff  
**Lovell Stewart Halebian LLP**  
61 Broadway, Suite 501  
New York, NY 10006  
Tel: (212) 608-1900  
Fax: (212) 719-4677  
[clovell@lshllp.com](mailto:clovell@lshllp.com)  
[VEStewart@lshllp.com](mailto:VEStewart@lshllp.com)  
[jkrisiloff@lshllp.com](mailto:jkrisiloff@lshllp.com)

*Attorneys for Plaintiffs Pasha S. Anwar and Julia Anwar*

David Boies  
**Boies, Schiller & Flexner LLP**  
333 Main St.  
Armonk, NY 10504  
Tel: (914) 749-8200  
Fax: (914) 749-8300  
[dboies@bsfllp.com](mailto:dboies@bsfllp.com)

-and-

Stuart H. Singer  
Sashi Bach Boruchow  
**Boies, Schiller & Flexner LLP**  
401 East Las Olas Blvd.

Suite 1200  
Ft. Lauderdale, FL 33301  
Tel: (954) 356-0011  
Fax: (954) 356-0022  
[ssinger@bsflp.com](mailto:ssinger@bsflp.com)  
[sboruchow@bsflp.com](mailto:sboruchow@bsflp.com)

-and-

David A. Barrett  
Dawn L. Smalls  
**Boies, Schiller & Flexner LLP**  
575 Lexington Avenue  
New York, NY 10022  
Tel: (212) 446-2300  
Fax: (212) 446-2350  
[dbarrett@bsflp.com](mailto:dbarrett@bsflp.com)  
[dsmalls@bsflp.com](mailto:dsmalls@bsflp.com)

*Attorneys for Plaintiffs Inter-American Trust, Elvira 1950 Trust, Carlos Gauch, Bonaire Ltd.*

Robert C. Finkel  
Chet B. Waldman  
Carl L. Stine  
James A. Harrod, III  
**Wolf Popper LLP**  
845 Third Avenue  
New York, NY 10022  
Tel: (212) 759-4600  
Fax: (212) 486-2093  
[rfginkel@wolffpopper.com](mailto:rfginkel@wolffpopper.com)  
[cwaldman@wolffpopper.com](mailto:cwaldman@wolffpopper.com)  
[cstine@wolffpopper.com](mailto:cstine@wolffpopper.com)  
[jharrod@wolffpopper.com](mailto:jharrod@wolffpopper.com)

-and-

David A. Gehn  
Brian D. Graifman  
**Gusrae, Kaplan, Bruno & Nusbaum, PLLC**  
120 Wall St.  
New York, NY 10005  
Tel: (212) 269-1400  
Fax: (212) 809-5449  
[dgehn@gkblaw.com](mailto:dgehn@gkblaw.com)  
[bgraifman@gkblaw.com](mailto:bgraifman@gkblaw.com)

*Attorneys for Plaintiffs Pacific West Health Medical Center Inc. Employees Retirement Trust*

Mark G. Cunha  
Michael J. Chepiga  
Peter E. Kazanoff  
William Regan  
Paul J. Sirkis

**Simpson Thacher & Bartlett LLP**

425 Lexington Ave  
New York, NY 10017  
Tel: (212) 455-2000  
Fax: (212) 455-2502  
[mcunha@stblaw.com](mailto:mcunha@stblaw.com)  
[mchepiga@stblaw.com](mailto:mchepiga@stblaw.com)  
[pkazanoff@stblaw.com](mailto:pkazanoff@stblaw.com)  
[wregan@stblaw.com](mailto:wregan@stblaw.com)  
[psirkis@stblaw.com](mailto:psirkis@stblaw.com)

*Attorneys for Defendants Fairfield Greenwich Group, Fairfield Greenwich Ltd., Fairfield Greenwich (Bermuda) Ltd., Fairfield Greenwich Advisors LLC*

Marc E. Kasowitz

Adam K. Grant

Daniel R. Benson

Daniel J. Fetterman

**Kasowitz, Benson, Torres & Friedman, LLP**

1633 Broadway  
New York, NY 10019  
Tel: (212) 506-1700  
Fax: (212) 506-1800  
[mkasowitz@kasowitz.com](mailto:mkasowitz@kasowitz.com)  
[agrant@kasowitz.com](mailto:agrant@kasowitz.com)  
[dbenson@kasowitz.com](mailto:dbenson@kasowitz.com)  
[dfetterman@kasowitz.com](mailto:dfetterman@kasowitz.com)

*Attorneys for Defendant Jeffrey Tucker*

Mark P. Goodman

Helen V. Cantwell

**Debevoise & Plimpton, LLP**

919 Third Avenue, 31<sup>st</sup> Floor  
New York, NY 10022  
Tel: (212) 909-6000  
Fax: (212) 909-6836  
[mpgoodman@debevoise.com](mailto:mpgoodman@debevoise.com)  
[hvcantwell@debevoise.com](mailto:hvcantwell@debevoise.com)

*Attorneys for Defendant Amit Vijayvergiya*

Glenn M. Kurtz  
**White & Case LLP**  
1155 Avenue of the Americas  
New York, NY 10036  
Tel: (212) 819-8200  
Fax: (212) 354-8113  
[gkurtz@whitecase.com](mailto:gkurtz@whitecase.com)

*Attorneys for Defendants Walter M. Noel, Jr. , Matthew C. Brown*

Robert J. Anello  
Edward M. Spiro  
Claudio R. Ochoa  
**Morvillo, Abramowitz, Grand, Iason, Anello & Bohrer, P.C.**  
565 Fifth Avenue  
New York, NY 10017  
Tel: (212) 880-9460  
Fax: (212) 856-9494  
[ranello@maglaw.com](mailto:ranello@maglaw.com)  
[espiro@maglaw.com](mailto:espiro@maglaw.com)  
[cochoa@maglaw.com](mailto:cochoa@maglaw.com)

*Attorneys for Defendants David Horn*

Joseph De Simone  
Michael L. Simes  
Steven Wolowitz  
**Mayer Brown LLP**  
1675 Broadway  
New York, NY 10019  
Tel: (212) 506-2500  
Fax.: (212) 262-1910  
[jdesimone@mayerbrown.com](mailto:jdesimone@mayerbrown.com)  
[msimes@mayerbrown.com](mailto:msimes@mayerbrown.com)  
[swolowitz@mayerbrown.com](mailto:swolowitz@mayerbrown.com)

*Attorneys for Defendant Andrew Smith*

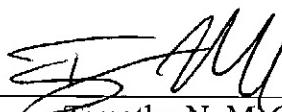
Lewis N. Brown  
Dyanne E. Feinberg  
Terence M. Mullen  
**Gilbride, Heller & Brown, P.A.**  
Two South Biscayne Boulevard  
One Biscayne Tower, 15<sup>th</sup> Floor  
Miami, FL 33131  
Tel: (305) 358-3580  
Fax: (305) 374-1756  
[lbrown@ghblaw.com](mailto:lbrown@ghblaw.com)  
[dfeinberg@ghblaw.com](mailto:dfeinberg@ghblaw.com)  
[tmullen@ghblaw.com](mailto:tmullen@ghblaw.com)

-and-

Eliot Lauer  
Michael J. Moscato  
Timothy N. McCabe  
**Curtis Mallet-Prevost, Colt & Mosle, LLP**  
101 Park Avenue  
New York, NY 10178  
Tel: (212) 696-6000  
Fax: (212) 697-1559  
elauer@curtis.com  
mmoscato@curtis.com  
tmccabe@curtis.com

*Attorneys for Defendants Citco Bank Nederland NV Dublin Branch,  
Citco Fund Services (Europe) BV*

Dated: New York, New York  
February 26, 2009



---

Timothy N. McCabe